

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
September 9th, 2020**

The regular meeting of the Somers County Water and Sewer District was held on September 9th, 2020 at the Somers Museum.

President Jonathan Fetter-Vorm called the meeting to order at 6:03 pm. Present were Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator. Bob Foley arrived at 6:12 pm.

APPROVAL OF MINUTES

Karen moved. Margery second

Resolved to approve minutes of August 19th, 2020 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. Annexation request:** Our attorney prepared a resolution for annexations. A request has been sent to Lakeside for their approval.

Karen moved, Margery second

Resolved to approve Resolution #20-09 for annexation of beach property

- B. Steamboat Landing:** The judge's decision is being appealed by the developers. We will wait to hear from our attorney on the next steps.

- C. Engineer's Report:** Still planning on readvertising for bids in the fall for the tank project.

OLD BUSINESS

- A. Sliters Easement:** We haven't received the easement paperwork for School Addition; Andy will follow up.

- B. Website:** No new updates

- C. Committee:** Committee didn't meet last month. Tentative meeting date scheduled to discuss project priorities such as updating mains.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending August, 31st, 2020 were presented.

Bills: Unpaid bills report was presented.

Karen moved, Bob second

Resolved to pay the bills

All Aye.

Delinquent List: Presented

Other Business: Duane Howell's appointment to the board.

Margery made a motion. Bob second.

Resolved to appoint Duane Howell to the board effective October 14th, 2020

Margery moved to adjourn the meeting, Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 6:56 pm

Minutes approved at the October 14th, 2020 meeting:



President

Attest:



Secretary